Alexandra Road Mt Victoria, Wellington, 6241 P.O. Box 14032, Ph 04 389-3566

# COMMITTEE MEETING SUNDAY 14 JANUARY 2009

Present: Lesley Lovatt; Mary Schneider; Edi Schneider; Annette Flynn; Barbara

McLaughlin; Mike Martyn; Thomas Lovatt; Xaviera Lovatt; Lesley Cobb (minute

taker)

Apologies: None

Meeting called to order at 8.03 pm.

#### 1. 2009 Calendar

There was a brief discussion and agreement on the 2009 calendar as set. There was also discussion and agreement on how to run and staff the first Wednesday and Sunday intakes.

## 2. Memberships

Mary reminded committee members that 2009 memberships are now due.

#### 3. Treasurer's report (Annette Flynn)

Annette reported that paper work for the end of the financial year (31 December) is with the accountant.

#### 4. 2009 Ribbon Trial

Annette will confirm with Mike what ribbons to order for the Club ribbon trial. Stewards and judges will be sorted out during February (3 judges and 3 stewards needed).

### 5. Other Business

- Building/Grounds Maintenance: The flood lighting cabling needs securing to its support wire. Thomas offered the use of his mini tower. If not suitable, equipment will be hired to do the job. Some fence posts on the driveway fence need replacing, to be done in due course.
- Course and membership fees are set for 2009.
- Head instructor for 2009 is Mike.
- Instructors and committee are to make handlers more aware of the agility equipment and encourage its use. Reiterate that at any time during a class they can go in with Edi for one-on-one on the equipment.

Meeting closed at 8.33 pm.

Next meeting: Wednesday 18 February at 8 pm.